

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



May 24, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EWORKS ELECTRONIC SERVICES, INC. FOR EWASTE COLLECTION.
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR LANDFILL GAS SYSTEMS MAINTENANCE AND REPAIRS.
3. A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITIES BUDGET OFFICE OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER.
4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s26 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EWORKS ELECTRONIC SERVICES, INC. FOR EWASTE COLLECTION.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires a firm to collect e-waste from Town events and locations (the “Services”); and

WHEREAS, the Town issued a request for proposals (the “RFP”) for the Services and received four (4) responses; and

WHEREAS, staff of the Authority have reviewed the responses to the RFP and have recommended that the Authority enter into an agreement with eWorks Electronics Services, Inc. (the “Contractor”) to provide the Services for a term commencing January 1, 2016 and ending December 31, 2016 (with an option to renew for one (1) additional one (1) year term), in consideration of payment by the Authority of the sum of Two Hundred Sixty-Five and 00/100 Dollars (\$265.00) per day of collection (the “Agreement”); and

WHEREAS, the Contractor will pay the Authority \$0.10 per pound of computer collected; and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney

Comptroller

SWMA

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s27 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR LANDFILL GAS SYSTEMS MAINTENANCE AND REPAIRS.

WHEREAS, pursuant to Resolution No. s939-2014, duly adopted by the this Board at its meeting held on November 17, 2014, the Town entered into an agreement (the "Agreement") with Wehran LFG Services, LLC, 350 Ramapo Valley Road, Suite 18-107, Oakland, New Jersey 07436 (the "Contractor") for professional consulting services to assist the Town with certain upgrades and repairs to the landfill gas system in Port Washington, New York (the "Services"); and

WHEREAS, the Agreement expired December 31, 2015; and

WHEREAS, in order to complete certain non-routine work to the landfill gas system until a new agreement is awarded pursuant to a request for proposals, the staff Executive Director of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has recommended that the term of the Agreement be extended to September 30, 2016 and the total amount to be paid to the Contractor under the Agreement be increased to an amount not to exceed Fifty-Three Thousand and 00/100 Dollars (\$53,000.00) to account for services rendered in 2016 (the "Amendment")

WHEREAS, this Board finds it in the best interest of the Authority to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is hereby authorized; and be it further

RESOLVED the Chair of the Board of the Authority be and hereby is authorized and directed to execute, on behalf of the Authority, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further.

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

Chairman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s28 -2016

A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITIES BUDGET OFFICE OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER.

WHEREAS, the Public Authorities Law of the State of New York requires that the Town of North Hempstead Solid Waste Management Authority (the “Authority”), be presented with, and submit, a series of annual reports; and

WHEREAS, this Board finds that it is in the best interest of the Authority to approve the submission of the annual reports to the Authority Budget Office as required by the Public Authorities Law of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED that the Assistant Treasurer of the Authority is authorized to submit annual reports to the Authority Budget Office as required by the Public Authorities Law of the State of New York, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION s29 -2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



HUMAN RESOURCES DEPARTMENT

5/24/2016 5:16 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 05/24/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 06/04/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation	From	109900	SWMA	CL.08.8169.1000	Karavasilis, Billy	F/T	Laborer	\$49,257ann/\$23.59hr	Gr.11/St.4.0	5/20/2016
	To									
New Full Time	From									
	To	104000	SWMA	CL.08.8161.1000	Lange, Robert	F/T	Executive Director	\$145,000ann/\$5,555.56bi-wk		
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